

Committee Minutes

Northeast Kansas Regionalization Committee March 22nd, 2006

A. Call to Order- The March meeting was opened by Bill Brubaker.

B. Roll Call –

Bill Brubaker-KDEM

Pat Collins-Riley Co.

Ron Olin-City of Lawrence

Jonathan York-Marshall Co.

Alison Mueller-Washington Co.

Samuel Carlson-Nemaha Co.

Shelia Dale-Osage Co.

Jane Shirley-Jefferson Health

Rick Frevert-Lyon Co.

David Stuever-KDHE

Eileen Felbirt-Jefferson Health

Don Christie-Shawnee Co. Sheriff

Alice Weingartner-Shawnee Health

Lamar Shoemaker-Brown Co. Sheriff

Brett Howard-EMS

Steve Granzow-Hospital

Midge Ransom-Public Health

J.D. Spradling-Miami Co.

Larry Hall-Linn Co.

Don Haynes-Jefferson Co.

John Gordon-Jefferson EMS

Bill Walker-Fire Service

Alan Radcliffe-E.M.

Danny Barnett-Atchison Co.

Dave Sterbenz-Topeka Fire

Roy Dunnaway-Jeff Co. Sheriff

Were present for the March meeting held in Oskaloosa, Kansas.

C. Approval of Past Minutes- At this time Pat Collins, Committee Chairman, presented the February minutes to be approved. Bill Walker moved to accept and Samuel Carlson 2nd. Motion approved by unanimous vote from the committee.

D. Old Business – Reports from the sub-committees

By-Laws Committee

Steven Granzow-Chair

Pat Collins

Bill Walker

Garry Berges

The committee reviewed the by-Laws and changes were made. The committee decided to take out the number of voting members in Article V. Bill Walker moved, second by Rick Frevert for the proxy to be removed in Article V. Discussion followed. Midge Ramson disagreed and moved to keep the proxy. There was vote taken and the majority vote from the committee was to keep the proxy. The committee decided that when a proxy is to attend a meeting they should have a written notification.

The committee discussed the term limit for the appointed Chairperson. There was a unanimous vote from the committee not to have term limits. The committee discussed concerns of members that were not participating in the meetings. It was decided to change the verbiage in the bylaws reference non-participation. The committee suggested we notify the agency/function affiliated with the non-participant and suggest replacement of the member. The committee recommended that the non-participants would **not** be replaced by the council. (Article V Section 6).

Grants

Kathy Allen-Chair
Brett Howard
Sheriff Barta
Midge Ransom

Steven Granzow
Jack Taylor
Jonathon York
Jeff-Public works

Kathy Allen reported that the grant committee had not met. The grant committee will prioritize the incoming proposals and decide how they fit into the 13 categories provided by the Investment Strategy Report.

Legislative Committee

Bill Walker-Chair
Pat Collins
Steven Granzow

Richard Barta
Alison Mueller
Larry Hall

Bill Brubaker reminded the council that the legislative committee can not lobby on behalf of the Regionalization Committee. Alison Mueller reported that the legislative committee had not met. The house bill 2982 on Mutual Aid was discussed at this time.

Training and Credentials Committee

Don Haynes-Chair
Steven Granzow
Sam Carlson
Todd Ackerman

Rick Frevert
Heidi
Alan Radcliffe
Richard Barta

Don Haynes reported that the training and credentials committee had not met. The question was asked if the state was working on NIMS credentialing guidelines. The state is working on them but they are not yet ready. The vision for this committee is for it to be a service committee for the region. The goal for this committee is to schedule needed trainings throughout the region.

Exercise Committee

Brett Howard
Steven Granzow
Alice Weingartner
Richard Barta

Alison Mueller
Randy Rodgers
Shelia Dale
Kathryn Allen

Brett Howard reported that the exercise committee had not met. WebEOC has a list of all the exercises that are being held in the state. In order to receive CDC funding through KDHE, local health departments will have to conduct a countywide Pandemic Influenza TTX the month of July 2006. It is anticipated that the TTX will be available on WebEOC by July 1. The KDEM recommends for counties to have a SNS exercise.

Incident Management Team

Alan Radcliffe-Chair

William Olin

Bill Brubaker
J.D. Spradling
Steven Granzow
Don Haynes
Pat Collins
Rick Frevert
Alison Mueller
Richard Barta

Bill Walker
Kathryn Allen
Todd Ackerman
Jonathon York
Dave Sterbenz
Shelia Dale
Bernard Streeter

Alan Radcliffe reported that the IMT committee had not met. The committee discussed the state proposal for IMT and that the committee will have to adjust it to meet Northeast Kansas Region standards. The IMT members will have be able to go through 200 hours of training. The IMT committee will need to decide on how they will select the members on the team. The goal is to have a type 3 IMT. The plan for the IMT when responding in an emergency they are to be support staff. They are not to be in command. Another goal for the team is to be able to respond throughout the state of Kansas. The committee needs to decide how many members to have on the IMT. Keith Yoder hopes to bring the training to NE Kansas.

E. New Business- The committee discussed the Investment Strategy Report. The seven regions in Kansas are not competing for grant money. The grant money will be divided by using this formula.

Region- 40%
County- 40%
State- 20%

The vision for the Regionalization Committee is to funnel the grant money through the committee.

Pat Collins asked the committee if they wanted to accept the by-laws, Bill Walker moved to accept the by-laws and J.D. Spradling 2nd it. Passed by majority vote!

The committee then broke up to meet with their sub-committees.

We decided to meet monthly on every 4th Wednesday until we are organized.

April 26th – Lyon County 10am-2pm

May 24th – Topeka 10am-2pm

Pat moved for meeting to be adjourned.